TOWN OF NEWFIELDS BOARD OF SELECTMEN MEETING MINUTES TUESDAY AUGUST 3, 2010

Present: Selectmen Rosanne Gilbert, Wes Moore, and Michael Woodworth. Others present included: Chief Reed and Lt. Gould.

Call to order: 5:09pm.

The meeting went into a non-public session at 5:09pm per RSA 91-A:3 II – a personnel issue. The meeting re-opened to the public at 5:33pm.

Chief Reed informed the Selectmen that Lt. Gould will be retiring from the police force in January, 2011.

The COPS grant and its requirements were discussed.

Bald Hill Road and FEMA were discussed.

Wes made a motion to appoint George Drinkwater as the Town Landing Overseer. Michael seconded the motion and the motion passed with all in favor.

Checks were signed. One Abatement was signed. The letter to the New Hampshire Retirement System was signed.

The guidelines for the Budget Advisory Committee were discussed.

A letter from the New Hampshire Department of Revenue was reviewed.

Damage to the south chimney on the Town Hall was discussed. Estimates will be obtained for the necessary repairs.

The month end figures for July were reviewed.

Nancy was asked to contact the SPCA regarding an invoice received by the Town.

The Highway Department had some of the trees branches on Overlook Drive removed.

Training for Nancy Spencer at Primex was not approved.

Overdue invoices for Dave Garvey and Jim Vienneau were discussed.

A legal notice – request for oil bids was approved for the 2010-2011 heating season.

Quarterly payments to the Library were discussed.

Pricing will be obtained from Ray Buxton to repair the large window in the back room of the Town Hall.

Wes made a motion to approve the minutes of the July 20, 2010 meeting as written. Michael seconded the motion and the motion passed with all in favor.

Wes made a motion to adjourn the meeting at 7:05pm. Rosanne seconded the motion and the motion passed with all in favor.

Respectfully submitted,

Nancy J. Spencer Administrative Assistant